

**TARTESSO WEST COMMUNITY FACILITIES DISTRICT  
TOWN OF BUCKEYE, ARIZONA**

**July 19, 2005**

**6:00 p.m.**

**MINUTES**

**Town Council Chambers  
100 N. Apache Road  
Buckeye, AZ 85326  
6:00 p.m.**

**REVISED AGENDA**

**1. Call to Order/Roll Call.**

Chairman Hull called the meeting to order at 6:00 p.m.

Members Present: Boardmember Meck, Boardmember Beard, Vice Chairman Urwiller, Chairman Hull, Boardmember May, Boardmember Doster, and Boardmember Garza (joined the meeting at 6:04 p.m.)

Members Absent: None

Departments Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Parks and Rec Director Jeanine Guy, Human Resource Director Toni Brown, Police Chief Dan Saban, Fire Chief Scott Rounds, Fire Marshall Bob Costello, and Finance Director Ron Brown.

**2. Approval of Minutes**

Motion made by Boardmember May and seconded by Boardmember Beard to approve the minutes of the meeting held on June 30, 2005 as presented. Motion passed unanimously.

**4. APPROVE OR RATIFY EXPENDITURES**

None

**5. BUSINESS:**

**A. Feasibility Report Submitted in Connection with the Proposed Issuance of General Obligation Bonds by the District.**

**(1) Open public hearing**

A public hearing was opened at 6:03 to hear citizen input on the feasibility report submitted in connection with the proposed issuance of general obligation bonds by the District.

**(2) Staff overview**

As Presented

**(3) Receive public comment**

None

**(4) Close public hearing**

There being no comments from the public the hearing was closed at 6:03 p.m.

**B. Resolution No. 05-05 APPROVING THE FEASIBILITY REPORT**

Motion made by Boardmember Meck and seconded by Boardmember Beard to adopt Resolution No. 05-05 APPROVING THE FEASIBILITY REPORT RELATING TO THE ACQUISITION, CONSTRUCTION AND FINANCING OF CERTAIN IMPROVEMENTS BENEFITING THE DISTRICT; DECLARING ITS INTENTION TO ACQUIRE AND/OR CONSTRUCT CERTAIN IMPROVEMENTS AS DESCRIBED IN THE FEASIBILITY REPORT RELATING TO SUCH IMPROVEMENTS; DETERMINING THAT NOT TO EXCEED \$200,000 GENERAL OBLIGATION BONDS WILL BE ISSUED TO FINANCE THE COSTS AND EXPENSES

THEREOF UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 6, ARIZONA REVISED STATUTES, AND ALL AMENDMENTS THERETO. Motion passed unanimously.

**6. CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR**  
None

**7. ADJOURNMENT**  
There being no further business to come before the Board motion made by Boardmember May and seconded by Boardmember Beard to adjourn the meeting at 6:11 p.m. Motion passed unanimously.

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**Dustin Hull, Chairman**

**ATTEST:**

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**Linda Garrison, Town Clerk**

I hereby certify that the foregoing is a true and correct copy of the Tartesso West Community Facilities District Meeting held on the 19th day of July, 2005. I further certify that a quorum was present.

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**Linda Garrison, Town Clerk**